

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

TRIBAL RESOLUTION # 082114-02

Lease and Revenue Assignment for 915 Emmet Street

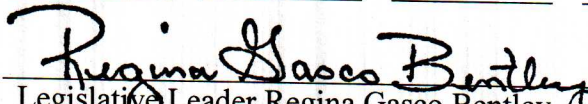
- WHEREAS** The Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Indians, and its citizens are vested with the inherent sovereignty and right to self-governance;
- WHEREAS** The Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous treaties with the United States, the most recent which are the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621)
- WHEREAS** The Emmet County Democratic Committee has requested to rent space at 915 Emmet St. Petoskey, MI 49770, consisting of 130 square feet in the southwest corner of the first floor and two 196 square foot rooms on the upper floor.
- WHEREAS** 915 Emmet St. is held in trust by the United States of America for the benefit of Little Traverse Bay Bands of Odawa Indians.
- WHEREAS** The Little Traverse Bay Bands of Odawa Indians Election Board occupies a secured section of the first floor of 915 Emmet St. Petoskey, MI 49770.
- WHEREAS** This is a short term, three month rental of space equaling 522 square feet not including common space, commencing on August 22, 2014 and ending 90 days hence.
- WHEREAS** article VII, § D (12) of the Constitution requires that the Tribal Council approve leases of tribally owned land.
- NOW THEREFORE BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribal Council approves the Lease of tribally owned land at 915 Emmet Street, Petoskey Michigan, in the amount of 600.00 per month; and
- FURTHER RESOLVED** the Tribal Treasurer is authorized to sign the above - referenced lease and any and all revenues from this Lease shall be utilized for Maintenance and upkeep of the 915 Emmet Street property.

CERTIFICATION

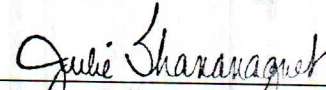
As the Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on August 21, 2014 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 2 absent as recorded by this roll call:

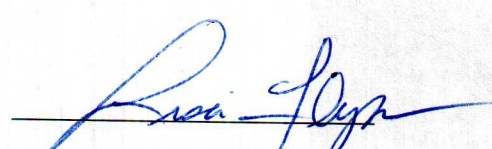
	In Favor	Opposed	Abstained	Absent
Bill A. Denemy	X			
John W. Keshick III	X			
Beatrice A. Law	X			
Michael J. Naganashe	X			
Aaron Otto	X			
Winnay Wemigwase				
Marcella R. Reyes	X			X
Julia A. Shananaquet	X			
Regina Gasco Bentley				X

Date: 8-21-14


Legislative Leader Regina Gasco Bentley

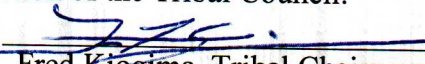
Date: 8-21-14


Secretary Julia A. Shananaquet

Received by the Executive Office on 8-22-14 by 

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005, the Executive concurs in this action of the Tribal Council.

Date: 22 Aug 14


Fred Kiogima, Tribal Chairperson